

Historic City Hall
4:30 P.M.
22 South 4th Avenue
Brighton, CO 80601

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BURA

Brighton Urban Renewal Authority

Historic City Hall 22 South 4th Avenue Brighton, CO 80601

Regular Meeting

January 15, 2014

4:30 pm

A G E N D A

Authority Members

Chairman

Richard Gonzales

Past –Chair

Dave Rose

Vice-Chairman

Mark Cordova

Treasurer

Candace Werth

Commissioners

Troy Hageman

Elias Huerta

Janet Hepp-Struck

Kevin Kildow

City Council

Wayne Scott

Alternates

Joni Fields

Mark Humbert

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL:

4. SEATING OF THE ALTERNATES:

5. APPROVAL OF THE URA MEETING AGENDA:

Recommended motion "...to approve the January 15, 2014 Regular Meeting Agenda".

6. APPROVAL OF THE DECEMBER 18, 2013 REGULAR MEETING MINUTES:

Recommended motion "...to approve the December 18, 2013 Regular Meeting Minutes as presented."

7. PUBLIC TO BE HEARD ON MATTERS NOT ON THE AGENDA:

8. PRESENTATION OF THE 2014 BURA OFFICERS SLATE (VOTING ON FEBRUARY 12, 2014):

9. EXECUTIVE DIRECTOR REPORT: *Manuel Esquibel*

10. STAFF REPORTS:

- A. *Marv Falconburg*
- B. *Jac Cuney*
- C. *Gary Montoya*
- D. *Linda Gonzales*

- 1. BURA LEADERSHIP ADVANCE FEBRUARY 12, 2014 8:00 AM TO 3:30 PM AT CITY HALL—6TH FLOOR STUDY SESSION ROOM
- 2. OTHER

11. BRIGHTON ECONOMIC DEVELOPMENT CORPORATION UPDATE: *Robert Smith*

12. POSTPONEMENT OF THE FEBRUARY 5, 2014 STUDY SESSION MEETING AND CHANGING THE FEBRUARY 19, 2014 REGULAR MEETING TO THE FEBRUARY 12, 2014 SPECIAL MEETING / LEADERSHIP ADVANCE:

13. OTHER ITEMS:

14. MISCELLANEOUS MATTERS BY CHAIRMAN AND/OR COMMISSIONERS:

15. NEXT BURA MEETING: FEBRUARY 12, 2014 SPECIAL MEETING / LEADERSHIP ADVANCE CITY HALL 6TH FLOOR STUDY SESSION ROOM 8:00 AM 500 SOUTH 4TH AVENUE BRIGHTON, CO 80601

16. ADJOURNMENT